

# Isle of Wight Council Forward Plan Oct 2013 to Jan 2014 and Notice of Intention to Hold Part of Meeting in Private Session

The Forward Plan is a list of all matters that are due to be considered no earlier than 28 clear working days from the date of this notice by the appropriate Decision Making Body deemed to be key decisions. The plan also gives notice of which decisions (if any) that may be made in private with the exclusion of press and public where for example personal or commercially sensitive information is to be considered in accordance with the Local Authorities (Executive Arrangements)(Meetings and Access to Information)(England) Regulations 2012.

A list of all Council Members can be found on the Council's web site from this link -

<http://www.iwight.com/councillor/azCouncillors.aspx>

Cabinet Members are:

Leader of the Council - Cllr Ian Stephens

Deputy Leader - Cllr Stephen Stubbings

Cabinet Member for Children Services - Cllr Richard Priest

Cabinet Member for Planning and Regulatory - Cllr Jonathan Bacon

Cabinet Member for Health, Community and Adult Wellbeing - Cllr Gordon Kendall

Cabinet Member for Public Protection - Cllr Phil Jordan

Cabinet Member for Tourism and Economy - Cllr Shirley Smart

Cabinet Member for Resources - Cllr Jonathan Gilbey

Cabinet Member for Sustainability - Cllr Luisa Hillard

Ref No	Summary of Proposed Decision	Decision Making Body and name of relevant Cabinet Member	Date of meeting or anticipated date by when decision will be made	Relevant documents submitted to decision maker to be considered	Consultees and Consultation Method	Lead Director	May report or part of report be dealt with in private? If so - why?	Reason for change from last Forward Plan and comments
1706/13	Learning Difficulty (LD) Fees Uplift Report	Cabinet (Cllr Kendall)	08 October 2013	Previous LD Fees Report	Officers, Chair of Overview and Scrutiny, Cabinet Member	Ian Anderson - Director for Community Wellbeing and Social Care	No	
Date 1st added:		27/08/2013						
1691/13	The Possible Disposal of the Orchard and Playing Field at the Former Gurnard Primary School	Cabinet (Cllr Gilbey)	08 October 2013	Schools Capital Programme	Ward Member, Local Council and Cabinet Member and Officers via Meetings and Correspondence	Stuart Love - Economy & Environment	Yes - exempt information as defined in Schedule 12A of the 1972 Act - Information relating to the financial or business affairs of any particular person (including the authority holding that information).	
Date 1st added:		02/08/2013						

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1607/13	Update on Childrens Services Improvement Plan (Q1)	Cabinet (Cllr Priest)	08 October 2013	Cabinet Report - 12/02/2013 Previous OFSTED Update reports	Members and Officers	John Coughlan - Children's Services	No	
Date 1st added:		08/02/2013						
1719/13	Establishment of a Property Disposal and Capital Programme Sub Committee of the Cabinet	Cabinet (Cllr Gilbey)	08 October 2013	None	Members of the Cabinet and Chair of Overview and Scrutiny	Davina Fiore - Resources Corporate Governance) & Monitoring Officer	No	New Entry - Decision notice inside 28 day notice period - Chair of Scrutiny consulted
Date 1st added:		26/09/2013						
1688/13	The Possible Disposal of the Former Brighstone Library	Cabinet (Cllr Gilbey)	08 October 2013	Capital Receipts Programme	Ward Member, Local Council and Cabinet Member and Officers via Meetings and Correspondence	Stuart Love - Economy & Environment	Yes - exempt information as defined in Schedule 12A of the 1972 Act - Information relating to the financial or business affairs of any particular person (including the authority holding that information).	
Date 1st added:		02/08/2013						
1468/12	Revised Procurement Strategy	Cabinet (Cllr Gilbey)	08 October 2013	Previous Procurement Arrangements, Staff Reorganisation / Transformation Audit Committee - May 2012	Officers and Cabinet Member	Stuart Love - Economy & Environment	No	
Date 1st added:		18/05/2012						

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1658/13	Annual Report Newport Harbour and Ventnor Haven	Cabinet (Cllr Smart)	08 October 2013	Harbour Authority Activities Annual Report - January 2013	Members, Officers and Public	Stuart Love - Economy & Environment	No	
Date 1st added:		07/06/2013						
1699/13	Approval of the Discretionary Housing Payments Policy	Cabinet - (Cllr Gilbey)	08 October 2013	Stakeholders/Officers	Stakeholders/Officers via a Web and email mail shot to invite feedback	Dave Burbage - Managing Director and Resources	No	
Date 1st added:		12/08/2013						
1698/13	Fire and Rescue Intergrated Risk Management Plan	Full Council (Cllr Jordan)	16 October 2013	Previous Intergrated Risk Mangement Plans	Members and Officers	Stuart Love - Economy & Environment	No	
Date 1st added:		12/08/2013						
1709/13	Adoption of the Localisation of Council Tax Support Scheme	Full Council (Cllr Glbey)	16 October 2013	Previous Reports to Cabinet (8 Jan 2013) and Full Council (16 Jan 2013)	Officers and all Elected Members	Dave Burbage - Managing Director and Resources	No	New Entry
Date 1st added:		02/09/2013						

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1710/13	Annual Report of the Audit Committee	Full Council (Cllr Barry)	16 October 2013	Report to Audit Committee - June 2013	Elected Members and Officers	Dave Burbage - Manageing Director and Resources	No	
Date 1st added:		05/09/2013						
1664/13	2014/15 School Funding Formula	Cabinet (Cllr Priest)	29 October 2013	Government Legislation (DfE)	Officers, Members and School Staff	John Coughlan - Children's Services	No	item deferred to allow for funding to be identified
Date 1st added:		25/06/2013						
1694/13	The Possible Disposal of the Blackgang Viewpoint Car Park	Cabinet (Cllr Gilbey)	12 November 2013	Capital Receipts Programme	Ward Member, Local Council and Cabinet Member and Officers via Meetings and Correspondence	Stuart Love - Economy & Environment	Yes - exempt information as defined in Schedule 12A of the 1972 Act - Information relating to the financial or business affairs of any particular person (including the authority holding that information).	
Date 1st added:		02/08/2013						
1690/13	The Possible Disposal of the Former Shorwell Youth Centre	Cabinet (Cllr Gilbey)	12 November 2013	Capital Receipts Programme	Ward Member, Local Council and Cabinet Member and Officers via Meetings and Correspondence	Stuart Love - Economy & Environment	Yes - exempt information as defined in Schedule 12A of the 1972 Act - Information relating to the financial or business affairs of any particular person (including the authority holding that information).	Deferred due to need to complete the consultation process with the Parish Council
Date 1st added:		02/08/2013						

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1687/13	Use of the former Classic Boat Museum Newport Harbour	Cabinet (Cllr Gilbey)	12 November 2013	Capital Receipts Programme	Ward Member, Local Council and Cabinet Member and Officers via Meetings and Correspondence	Stuart Love - Economy & Environment	Yes - exempt information as defined in Schedule 12A of the 1972 Act - Information relating to the financial or business affairs of any particular person (including the authority holding that information).	Deferred due to need to complete the consultation exercise on the proposals
Date 1st added:		02/08/2013						
1711/13	Report on Customer Compensation in Connection with a Planning Enforcement Case	Cabinet (Cllr Gilbey)	12 November 2013	LGO Documents	Officers from Legal and Highways. Members	Stuart Love - Economy & Environment	No	New Entry
Date 1st added:		19/09/2013						
1645/13	Quarterly Performance and Risk Report - Q2	Cabinet (Cllr Stephens)	12 November 2013	Internal Risk and Performance Report	Officers and Members	Dave Burbage - Resources and Managing Director	No	
Date 1st added:		09/04/2013						
1693/13	The Possible Disposal of the Former Niton Youth Centre	Cabinet (Cllr Gilbey)	12 November 2013	Capital Receipts Programme	Ward Member, Local Council and Cabinet Member and Officers via Meetings and Correspondence	Stuart Love - Economy & Environment	Yes - exempt information as defined in Schedule 12A of the 1972 Act - Information relating to the financial or business affairs of any particular person (including the authority holding that information).	
Date 1st added:		02/08/2013						

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1692/13	Possible Disposal/Development Strategy for Oak House, Newport	Cabinet (Cllr Gilbey)	12 November 2013	Capital Receipts Programme	Ward Member, Local Council and Cabinet Member and Officers via Meetings and Correspondence	Stuart Love - Economy & Environment	Yes - exempt information as defined in Schedule 12A of the 1972 Act - Information relating to the financial or business affairs of any particular person (including the authority holding that information).	Deferred by one month
Date 1st added:		02/08/2013						
1617/13	Approval to Enter into Children's Residential Care, Special School and Independent Fostering Contracts	Cabinet (Cllr Priest)	12 November 2013	None	Officers and Cabinet member through meetings and correspondence.	John Coughlan - Children's Services	No	
Date 1st added:		28/03/2013						
1669/13	IWC Constitution Review - Recommendations of the Consituion Review Working Party - Final Decision	Full Council (Cllr Gilbey)	20 November 2013	Previous Report to Full Council in September 2013 IWC Constitution	Officers and Elected Members	Davina Fiore - Resources Corporate Governance) & Monitoring Officer	No	
Date 1st added:		22/07/2013						
1714/13	Follow Up Report on Staff Consultation Arrangements	Employment Committee	02 December 2013	Staff Consultation report to Employment Committee on 2 September 2013	Directors and Elected Members	Dave Burbage - Manageing Director and Resources	No	New Entry
Date 1st added:		25/09/2013						

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1715/13	Follow Up Report on Organisational Health Monitoring Arrangements	Employment Committee	02 December 2013	The Organisational Health Annual Report to Emplment Committee on 2 September 2013	the organisational health annual report to EC on 2 September	Dave Burbage - Manageing Director and Resources	No	New Entry
Date 1st added:		25/09/2013						
1689/13	The Possible Disposal of the Former Cowes Youth Centre	Cabinet (Cllr Gilbey)	10 December 2013	Capital Receipts Programme	Ward Member, Local Council and Cabinet Member and Officers via Meetings and Correspondence	Stuart Love - Economy & Environment	Yes - exempt information as defined in Schedule 12A of the 1972 Act - Information relating to the financial or business affairs of any particular person (including the authority holding that information).	Deferred to December 2013
Date 1st added:		02/08/2013						
1696/13	Possible Disposal/Development Strategy for the Former Gatten & Lake Primary School Site	Cabinet (Cllr Gilbey)	10 December 2013	Schools Capital Programme	Ward Member, Local Council and Cabinet Member and Officers via Meetings and Correspondence	Stuart Love - Economy & Environment	Yes - exempt information as defined in Schedule 12A of the 1972 Act - Information relating to the financial or business affairs of any particular person (including the authority holding that information).	
Date 1st added:		03/08/2013						
1708/13	Riverside Centre - Approval of Final Lease Arrangements	Cabinet (Cllr Gilbey)	10 December 2013	Cabinet Report - 10 Sep 2013	Officers, Cabinet Members and Stakeholders	Dave Burbage - Managing Director and Resources	No	
Date 1st added:		29/08/2013						

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1712/13	Settlement Announcement for 2014/15	Cabinet (Cllr Gilbey)	10 December 2013	Central Governemnet data	Elected Members and Officers	Dave Burbage - Manageing Director and Resources	No	New Entry
Date 1st added:		24/09/2013						
1713/13	Progress Report on Root and Branch Reviews.	Cabinet (Cllr Gilbey)	10 December 2013	Previous Internal Reports Council report - 17 July 2013	Officers and Elected Members	Dave Burbage - Managing Director and Resources	No	New Entry
Date 1st added:		24/09/2013						
1695/13	Possible Disposal/Development Strategy for the Former Bembridge Primary School Site	Cabinet (Cllr Gilbey)	10 December 2013	Schools Capital Programme	Ward Member, Local Council and Cabinet Member and Officers via Meetings and Correspondence	Stuart Love - Economy & Environment	Yes - exempt information as defined in Schedule 12A of the 1972 Act - Information relating to the financial or business affairs of any particular person (including the authority holding that information).	
Date 1st added:		02/08/2013						
1720/13	Proposed Disposal of Salisbury Gardens (The Former Coastal Visitor Centre), Dudley Rd Ventnor - Final Decision	Cabinet (Cllr Gilbey)	07 January 2014	Special Purchaser Report to Cabinet 17/09/13	Cabinet - 17/09/13 Internal Meetings Members and Stakeholders	Stuart Love - Economy & Environment	No	New Entry
Date 1st added:		27/09/2013						



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1721/13	Proposed Disposal of Land at Stag Lane Newport - Final Decision	Cabinet (Cllr Gilbey)	07 January 2014	Special Purchaser Report to Cabinet 17/09/13	Cabinet - 17/09/13 Internal Meetings Members and Stakeholders	Stuart Love - Economy & Environment	No	New Entry
Date 1st added:		27/09/2013						
1608/13	Update on Childrens Services Improvement Plan (Q2)	Cabinet (Cllr Priest)	07 January 2014	Cabinet Report - 12/02/2013 Previous OFSTED Update reports Oct Q1 Update for Cabinet	Members and Officers	John Coughlan - Children's Services	No	New Entry
Date 1st added:		08/02/2013						
1701/13	Statement of Licensing Policy	Full Council (Cllr Bacon)	15 January 2014	National Legislation	Online public consultation	Stuart Love	No	New entry
Date 1st added:		19/08/2013						
1666/13	Constitutional Issues: Procurement Standing Orders	Full Council (Cllr Gilbey)	15 January 2014	IWC Constitution Procurement Strategy Procurement TOR	Officers and Members	Davina Fiore - Resources Corporate Governance) & Monitoring Officer	No	Deferred to January Full Council
Date 1st added:		28/06/2013						

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\*Other relevant documents may also be submitted to the decision maker.

Any queries relating to the above, requests for copies/extract of documents, representations or reasons you believe the decision should be made in public, should be directed to Democratic services, Floor 4, County Hall, Newport, Isle of Wight email: [democraticservices@iow.gov.uk](mailto:democraticservices@iow.gov.uk).

Davina Fiore

Deputy Director Resources (Corporate Governance) and Monitoring Officer

27 September 2013